

First United Methodist Church of Santa Rosa

United Methodist Women

December 10th, 2019 - Executive Board Meeting

Meeting called to order at about 9:00 am by Diane Jackson with updates on our shut-ins. We all read the Purpose of UMW.

Members present: Diane Jackson, Dian Jorgensen, Mere Ponijiasi, Peg Ferrel, Barbara Wofford, and Jane Hollar.

Minutes of November meeting: No Minutes; the November Minutes had not been typed up and submitted by Charlene Simons, Secretary, yet. She will have them for January 2020.

Communications: Diane shared a letter from the Board of Global Ministry requesting funds.

Treasurer's Report: Peg had prepared copies of the financial report for November 2019 and handed these out. Peg reviewed the updates shown in the report:

- The Member Pledges Income of \$325 came in from the FLM for their 4th quarter pledge of \$300 and \$25 from an individual member.

- The Miscel. Mission Income of \$186 came in from Ruth Circle for their monthly mission.

- The Snowflake Bazaar Income of \$4,204.02 came in from sales at our Bazaar on 11/16. This does not include the \$92.18 in credit card sales that we still will receive, as well as a special order sale of \$2.00 that already came in. These bring our Snowflake Bazaar's Total Income to be \$4298.20.

Total Income for the month of November was \$4,715.02

- The Miscel. Mission Expense of \$186 was from Ruth C. to the SRJC Children's Center.

- The Snowflake Bazaar Expense of \$435.57 was the expense for November. The Total Expense for this event was \$596.47.

- Peg reported that the total net profit from the 2019 Bazaar is \$3,701.73. (We had budgeted for \$3,500.)

Total Expense for the month of November was \$621.57

- **The Total Assets** at the end of November were \$5,254.78. This includes \$500.05 that is set aside for Assembly 2022. This also includes the \$698.10 remaining in Doris Guyon's Memorial Gift fund. Subtracting the Assembly & Doris Guyon funds leaves us with \$4,056.63.

- Peg noted that subtracting the Bazaar profit of \$3,701.73 (which we roll over to the new year to pay towards our missions in January) from the \$4,056.63 leaves us with only \$354.90 plus any additional pledge donations, for any December expenditures.

- The report was approved unanimously.

Old Business :

- **Snowflake Bazaar** - Saturday, November 16th. Diane & Peg reported: The event went well. This is an event we want to continue and we want to continue to have other groups, i.e. youth, choir, ..., to continue to participate with us. Our profit this year surpassed what we had budgeted for by \$200.
- **Christmas Potluck** - Today, December 10th, 12 noon, in Fields Fellowship Hall. Diane has copies of the 2020 UMW Budget & Officers for all to vote on as this event serves as our Annual General UMW

meeting. We have a \$30 Gift Card to King's Nursery to give to Jenny Jones as a Thank You for playing the piano for us and a check for Elizabeth Walton.

- **Sunshine Cards** - Pat Sanborn Pavliger
- **Budget for 2020** - Today at our Annual General UMW Meeting at our Christmas Potluck Luncheon the whole of our FUMC Santa Rosa UMW will vote on the 2020 Budget that we the board voted on last month.
- **Nominations Report** - Diane updated us on the 2020 Board of Officers: There are 4 empty positions in the areas of: Publicity, Social Action, Education/Mission Interpretation, and Spiritual Growth. Diane will ask for volunteers today at our Annual General UMW Meeting.

New Business :

- **Calendar of events for 2020** - Diane had a draft of our UMW 2020 Calendar of Events for us to review. The dates are not on the calendar yet; they are tentative. The District event dates are set though. We will add a Prayer Workshop, perhaps to be held on Feb. 22, 2-4 pm.
- **Membership Books/Directory** - Circle leaders, make corrections & return to Diane ASAP.
- **Pledge Service in Circles in January** - Our 150th Anniversary! Diane e-mailed a copy of the UMW 2020 Pledge Service to the Circle Chairpersons to use if desired.
- **Installation of Officers** - Sunday, January 19th in worship services. Try to attend as many of the 4 services that you can.

Officer Reports No reports recorded, unless included here.

- **Vice President/Program Chair** - Mere Ponijiasi -
- **Secretary** - Charlene Simons - Absent. Today's Minutes were recorded by Dian Jorgensen.
- **Treasurer** - Peg Ferrel -
- **Membership/Nurture/Outreach/Sunshine** - Pat Sanborn Pavliger -
- **Program Resources** - Judy Finley & Lucinda Brashares -
- **Social Action/Concerns** - Barbara Wofford -
- **Nomination Committee** - Diane Jackson - No additional report.
- **Snowflake Bazaar** - Peg & Diane - No additional report.

Circle Chairpersons: No reports recorded.

- **Anna** - Jane Hollar; **Mary's Friendship** - Carol Lindstadt; **Naomi** - Dian Jorgensen; **Ruth** - Claudia Ward; **Fijian Language Ministry** - Seni Momoka.

Other Business:

Meeting adjourned at 10:50 am. Meeting Minutes recorded by Dian Jorgensen and typed up by Charlene Simons. Thank you so much Dian!

Next board meeting: January 14, 2020, at 9:30 am.

Respectfully submitted, Charlene Simons, Secretary